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Organa Mineral Products Inc.
515 West 300 North Suite F
St. George, Utah 84770
Office (435)652-4551
Plant (435)673-3884
Fax: (435)656-0072

Date: 12-5-06

To: _____

ATTN: PAUL BAKER

From: GARY JACKSON

RE: SCHOOL TRUST LAND MINING CLAIM

Message: PAUL,

ENCLOSED IS A COPY OF THE MINUTES DETERMINING DICK SHUMWAY
AS SECRETARY AND ANY INVOLVEMENT WITH ORGANA MINERAL PRODUCTS INC.
THIS HAS ALREADY BEEN MAILED TO THE STATE OF UTAH RECENTLY
TO MAKE THE CHANGE.

LET ME KNOW IF YOU NEED ANYTHING ELSE.
LET ME KNOW ON THE BOND

THANKS

Gary Jackson

TOTAL NUMBER OF PAGES SENT INCLUDING COVER PAGE ()

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MINUTES OF SPECIAL SHAREHOLDERS MEETING
OF
ORGANA MINERAL PRODUCTS, INC.
A Utah Corporation

A special meeting of shareholders of Organa Mineral Products, Inc. was held on 6 February 2006 at 10:30 AM at the corporate office located at 515 West 300 North, Suite F, St. George, Utah 84770.

The President of the Corporation also served as chairperson for the meeting and called the meeting to order. The Secretary was directed to keep the minutes of this meeting.

The Secretary reported that the following shareholders were present in person and constituted a quorum and a majority of all outstanding shares entitled to vote at the meeting was Mack Gerald Jackson, Jr., with 13,000 shares, Lance Jackson with 50 shares, Luke Jackson with 50 shares, Nancy Jackson with 50 shares and Leon Hall with 50 shares.

The shareholder records of the Corporation were produced and remained open and available for inspection throughout the entire course of the meeting.

The Secretary read the minutes of the last annual meeting, which were approved as read by the shareholders after a duly made and seconded motion.


The President stated that Leon Hall resigned at Secretary and as a director on the 24th day of January 2006 without prejudice, and that the corporation now needed to present to the shareholders the name of the new person to serve for the rest of the year as Secretary of the Corporation. The President then asked the shareholder for nominations for Secretary. Nancy Jackson was nominated and seconded in the affirmative. There being no other nominations, the President stated that the nominations were closed. The stockholders cast ballots for Secretary, which were counted and Nancy Jackson was appointed to serve the remainder of the time this year as Corporate Secretary. Officers are presented as follows:

Name	Office
Mack Gerald Jackson, Jr	President
Lance Jackson	Treasure
Nancy Jackson	Secretary

Upon a motion duly made and a seconded action, it was unanimously adopted and RESOLVED that these positions be carried for the rest of this year or until another election is held, which ever is longer.

The President then requested that Nancy Jackson immediately assume the position of Secretary during this meeting.

The President asked if there was any further old or new business. No further business came before the meeting and upon a motion duly made and seconded, the meeting was adjourned.



Nancy Jackson, Secretary

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MINUTES OF ANNUAL SHAREHOLDERS' MEETING

OF

ORGANA MINERAL PRODUCTS, INC.

A Utah Corporation

The annual meeting of shareholders of Organa Mineral Products, Inc. for the year ending 2001 was held on:

DATE: July 9, 2001
TIME: 10:00 a.m.
PLACE: Organa's Office

The President of the Corporation, who also served as chairperson of the meeting, called the meeting to order, and the Secretary submitted a copy of the waiver of notice to be signed by all shareholders of record. The Secretary was also directed to keep the record of the meeting.

The Secretary then reported that the following shareholders were present in person or were represented by proxy (proxies representing a shareholder are parenthetically identified in the list that follows):

<u>Names</u>	<u>Number of Shares</u>
Gary Jackson	13,000
Dick Shumway	13,000

and that the shareholders who were present in person or by proxy constituted both a quorum and a majority of all outstanding shares entitled to vote at the meeting.

The Secretary was then directed to file all proxies with the minutes of the meeting.

The shareholder records of the Corporation were produced and remained open and available for inspection throughout the entire course of the meeting.

The Secretary read the minutes of the last meeting of shareholders; those minutes were approved as read by the shareholders in attendance after a duly made and seconded motion.

The President then announced that the next item of business to come before the meeting was the election of a Board of Directors to serve for the ensuing year.

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The President then asked the shareholders in attendance for nominations for the Board of Directors. The following individuals were then nominated, and their nominations were duly seconded:

Gary Jackson

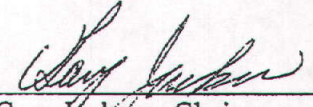
There being no other nominations, the President stated that the nominations were closed.

The ballots of the stockholders were presented to the Secretary who reported that Gary Jackson received a plurality of the votes cast by and in behalf of the shareholders.

The Chairman then announced that Gary Jackson was duly elected as director of Organa Mineral Products, Inc. for the immediately following term.

Dick Shumway tendered his resignation as an officer and board member of Organa Mineral Products, Inc. He also requested that Organa Mineral Products, Inc. purchase all of his 13,000 shares in the corporation. Request was approved by a vote of all the shareholders present to release Dick Shumway from his duties to the corporation and that the shares be purchased at the fair market price of each share. Upon motion duly made and unanimously adopted, it was RESOLVED that the common stock certificate 3 for 13,000 shares be purchased by Organa Mineral Products, Inc. and be made available for reissue. Effective immediately, Dick Shumway was released from all duties in the corporation without resolution and without prejudice.

The President then asked if there was any further old or new business any person in attendance wished to bring before the meeting. Whereupon no further business came before the meeting, and upon a motion duly made and seconded, the meeting was adjourned.


Gary Jackson, Chairman

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